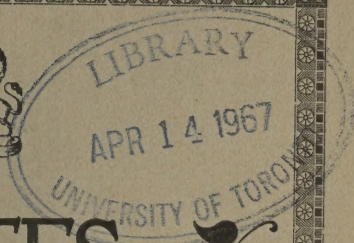


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City Clerks Office



MINUTES

of the

Second Regular Session

of the

1st County Council

of the

COUNTY OF NORFOLK,

Under the "County Councils Act 1896,"

WM. KELLY, / / / / / Warden.
CHAS. DICKINSON, / / / / / Clerk.

Printed at "The British Canadian" Office, Simcoe.



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WM. KELLY,	/	/	/	/	/	Warden,
CHAS. DICKINSON,	/	/	/	/	/	Clerk.



Printed at "The British Canadian" Office, Simcoe.

TUESDAY, 8th JUNE, 1897.

First day of the Second Regular Session of the First County Council of the County of Norfolk, under the County Councils Act 1896.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

Andrew McKnight, Esq., of the Township of Windham, having made and subscribed the declaration of office and qualification, took his seat at the Council board as County Councillor for County Council Division No. 2.

The minutes of the last day of the January session were read by the Clerk and confirmed.

The Clerk read several communications, etc., which were laid on the table for reference.

No. 1—On motion of Dr. Tweedale, seconded by Dr. Snider,

Ordered,

That the communication of Robert Cooper, County Clerk of the County of Welland, be referred to the Committee of the Whole, to report thereon by bill or otherwise.

No. 2—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That the Communication from Alexander Dixon, Manager of the American Surety Company, be referred to the Committee of the whole Council, to report thereon by bill or otherwise.

No. 3—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That the communication of A. M. Roseburgh, Secretary Prisoners' Aid Association, be referred to the Committee of the whole Council with power to report thereon.

No. 4—On motion of Dr. Snider, seconded by Dr. Tweedale,
Ordered,

That the report of the County Surveyor be filed in the Clerk's office for future reference and printed in the minutes of this Session.

No. 5—On motion of Mr. Shearer, seconded by Mr. Austin,
Ordered,

That the Communication of F. C. Reid, of Orangeville, referring to County Homes, be referred to the Committee of the whole Council to report thereon.

No. 6—On motion of Mr. Dawson, seconded by Dr. Snider,
Ordered,

That the report of the Gaol Surgeon be referred to the Committee of the whole Council to report thereon.

No. 7—On motion of Mr. Austin, seconded by Mr. Leask,
Ordered,

That the Equalization of the County Assessment be on the same basis as last year, as made by the late Judge McMahon.

No. 8—Mr. Austin gives notice that he will, on to-morrow or next day, introduce a By-Law to provide for the Public Service of the County for the current year.

No. 9—On motion of Mr. Shearer, seconded by Mr. Austin,
Ordered,

That this Council nominate Mr. F. Percy Turner, of the Township of Townsend, to be the next pupil sent by this County to the Agricultural College at Guelph, after the expiration of Mr. Geo. Tupper's term.

No. 10—On Motion of Dr. Tweedale, seconded by Mr. Ansley,
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

WM. KELLY,
Warden.

WEDNESDAY, 9th JUNE, 1897.

Second day of the Second Regular Session of the
First County Council of the County of Norfolk,
under the County Councils Act 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Clerk read communications, petitions, etc., which were laid on the table for reference.

No. 1—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That the name of Andrew McKnight, Esq., be added to the Committee on Public Buildings and Roads and Bridges.

No. 2—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That the report of the County Treasurer be filed in the Clerk's office for future reference.

No. 3—On motion of Mr. Dawson, seconded by Dr. Snider,

Ordered,

That the Petition of Jefferson Finch be referred to the Committee of the whole Council with power to report thereon.

No. 4—On motion of Mr. Ansley, seconded by Dr. Tweedale,

Ordered,

That this Council do now go into Committee of the whole to consider the various matters referred to it. And the Council went into

Committee of the Whole at 2:25 o'clock p.m.—Mr. Dawson in the chair. Arose at 4:20 o'clock p.m., and the Council resumed its sitting.

No. 5—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

WM. KELLY,
Warden.



THURSDAY, 10th JUNE, 1897.

Third day of the Second Regular Session of the First County Council of the County of Norfolk, under the County Councils Act 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The Roll was called and all the members answered to the names.

The minutes of the previous day were read by the Clerk and confirmed.

The Clerk read communications from Sheriff Jackson and Oliver Austin, Esq.

No. 1—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That the communication of the Sheriff, regarding fees, be referred to the Committee of the whole Council, with power to report thereon.

No. 2—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the Clerk's office shall, during the months of July and August, be open only on Saturdays.

No. 3—On motion of Mr. Leask, seconded by Dr. Snider,

Ordered,

That the report of the Special Committee to the Industrial Farm and Home be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 4—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That H. W. Ansley and Oliver Austin be Commissioners to repair Bridge over Black Creek, Township of Woodhouse, and the Warden issue his cheque in payment of the same.

No. 5—On motion of Mr. Ansley, seconded by Mr. Shearer,

Ordered,

That the matter of placing Granolithic pavement in front and about the Court House, be referred to the Committee of the whole Council, to report thereon by bill or otherwise.

No. 6—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That this Council do now go into Committee of the Whole to consider the various matters referred to it. And the Council went into Committee of the Whole at 3 o'clock p.m.—Mr. Dawson in the chair. Arose at 4:45 o'clock p.m., and the Council resumed its sitting.

No. 7—On motion of Mr. Ansley, seconded by Dr. Tweedale,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

WM. KELLY,
Warden.



FRIDAY, 11th JUNE, 1897.

Fourth day of the Second Regular Session of the First
County Council of the County of Norfolk, under
the County Councils Act 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The Roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

No. 1—On motion of Dr. Tweeddale, seconded by Dr. Snider,

Ordered,

That this Council do now go into Committee of the whole on the various matters referred to it. And the Council went into Committee of the whole at 2:35 o'clock p.m.—Mr. Dawson in the chair. Arose at 6 o'clock p.m., and the Council resumed its sitting.

No. 2—On motion of Dr. Tweeddale, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again to-morrow at 10 o'clock a.m.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

WM. KELLY,

Warden.

SATURDAY, 12th JUNE, 1897.

Fifth day of the Second Regular Session of the First County Council of the County of Norfolk, under the County Councils Act 1896.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

No. 1—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred to it. And the Council went into Committee of the Whole at 10:25 a.m.—Mr. Dawson in the chair. Arose at 12 o'clock m. and the Council resumed its sitting.

No. 2—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That this Council do now adjourn to meet again at 2 o'clock p.m.

And the Council adjourned accordingly.

AFTERNOON SESSION.

The Council met pursuant to adjournment, the same members present.

No. 3—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That the Clerk be and is hereby authorized to procure nine copies of the Ontario Statutes for the year 1897, for the members of this

Council, the Clerk and Treasurer; and that the Warden issue his cheque in payment of the same.

No. 4—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That the Bill to provide Ways and Means to defray the expenses of the Public Service for the current year be now introduced and read a first time.

And the bill was read a first time.

No. 5—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the said bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 6—On motion of Mr. Anderson, seconded by Mr. Ansley,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 7—On motion of Dr. Tweedale, seconded by Dr. Snider,

Ordered,

That the said bill do now finally pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

BY-LAW No. 294.

To provide ways and means for the Public Service for the year 1897.

Passed on the 12th June, A.D. 1897.

Whereas it is necessary to provide Ways and Means to defray the expenses of the Public Service of this County for the current year; and whereas it appears by estimate that the sum of nineteen thousand and one hundred and eleven dollars is required for general purposes:

1st.—Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled, that there shall be levied and raised in each Minor Municipality rates in proportion, as follows:

The Township of Charlotteville, for general purposes, the sum of one thousand nine hundred and eighty-three dollars and seventy-five cents.

The Township of Houghton, for general purposes, the sum of eight hundred and ninety dollars and sixty-three cents.

The Township of Middleton, for general purposes, the sum of one thousand six hundred and seven dollars and ninety-two cents.

The Township of Townsend, for general purposes, the sum of four thousand two hundred and sixty four dollars and ninety-five cents.

The Township of North Walsingham, for general purposes, the sum of one thousand three hundred and thirty-seven dollars and fifty cents.

The Township of South Walsingham, for general purposes, the sum of one thousand three hundred and sixty-six dollars and ninety-five cents.

The Township of Woodhouse, for general purposes, the sum of two thousand and forty dollars and thirty cents.

The Township of Windham, for general purposes, the sum of two thousand eight hundred and eighty-eight dollars and seventy cents.

The Town of Simcoe, for general purposes, the sum of one thousand four hundred and eighteen dollars and eighty cents.

The Village of Waterford, for general purposes, the sum of five hundred and five dollars and ninety-five cents.

The Village of Port Dover, for general purposes, the sum of three hundred and eighty-five dollars and eight cents.

The Village of Port Rowan, for general purposes, the sum of one hundred and eighty-seven dollars and eighty cents.

The Village of Delhi, for general purposes, the sum of two hundred and thirty-four dollars and eighty-nine cents.

2nd.—And be it further enacted, that the several sums named for general purposes shall be levied, raised, collected and paid to the County Treasurer on or before the fourteenth day of December next.

Passed in open Council on Saturday, the 12th day of June, A.D. 1897.

Attested,

CHAS. DICKINSON,

[L. S.]

County Clerk,

County of Norfolk.

Signed WM. KELLY,

Warden.

Dr. Snider brought up the report of the Committee on Finance, on the various matters referred to it.

No. 8—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the report of the Committee on Finance, be received and adopted, and the Warden be and is hereby authorized to issue his cheques in payment of the several amounts allowed.

The report read and adopted is as follows, viz.:

Your Committee on Finance beg leave to report:

1st.—That the account of Toronto General Hospital for maintenance of James Hudson, indigent, the amount being \$39.20; and the account of Barrett & Co., for clothes supplied to said James Hudson, \$6.00, be paid.

2nd.—That the sum of \$4.00 be placed in the Gaoler's hands to be expended for one Martha Schram, a prisoner in the Gaol, when she is released.

3rd.—That the account of Dr. Tweedale, attendance on County Wards, \$5.50, be paid.

4th.—That a cheque for \$5.00 be sent to Mrs. McKenzie, for clothes supplies to one John Prier, a County Ward; and that Dr. Tweedale be authorized to examine the said John Prier, and if in his opinion he be a fit subject for the County Home, that he issue a certificate of admittance, and the grant shall then cease.

5th.—That a sum of \$32.00 per year be paid to Annie Schram of Walsingham Centre, payments to be made quarterly, grant to begin July 1st, 1897.

6th.—That no action be taken on the application of John Kniffin for increase of grant.

7th.—That the sum of \$3.00 be paid to W. H. Wier, for conveying

Mrs. Armstrong and children to the County Home. That the account of Constable Wardell, for conveying child to Poor House, be not paid; and that the sum of fifty cents be paid to Mrs. Calome for keeping child.

8th.—That the sum of \$13.50 be paid to R. Denney for burying the bodies of Sailors drowned off the Schooner Arctic, as the same was ordered by Dr. Phelan, Corner for Norfolk.

9th.—That the sum of six dollars be paid Isaac Ward for funeral expenses of Eliza Mabee, County Ward, of Delhi.

10th.—That the account of G. B. Lemon for conveying Mrs. Chas. Weaver to the County Home, \$2.00, be paid.

11th.—That the account of Dr. McIntosh for attendance on the child of Joseph Lefler be not paid.

12th.—That no action be taken on the application of Lydia Sovereign for increase of grant.

13th.—That the sum of \$24.00 a year be paid to — Uptigrove of Waterford, quarterly, grant to begin July 1st, 1897.

14th.—That the sum of \$3.00 per month be granted to David Linch until the December session of this Council.

15th.—That the account of Walter McKay for attendance on Julia Helsden, be not paid, the same being a Township matter.

16th.—That Peddlers' Licenses be granted free to Robert Morrow of Courtland; Thomas Price and James Collins of Delhi.

17th.—That the application of Francis Conel to be sent to the Hospital for an operation, be left in the hands of James Leask.

All of which is respectfully submitted.

FRED. S. SNIDER, Chairman.

H. W. ANSLEY,

JAMES LEASK,

H. W. ANDERSON,

J. M. TWEEDALE.

Committee Room, June 12th, 1897.

Mr. Dawson brought up the report of the Committee of the whole Council on the various matters referred to it.

No. 9—On motion of Dr. Snider, seconded by Mr. Anderson,

Ordered,

That the report of the Committee of the whole Council be received and adopted; and the Warden is hereby authorized to issue his cheque in payment of the various amounts allowed.

The report read and adopted is as follows, viz.:

Your Committee of the Whole to whom was referred the various communications, reports, etc., after carefully considering all matters laid before us, beg leave to report as follows:

1st.—That on the communication of Wm. Cooper, Clerk of the County of Welland, that no action be taken.

2nd.—That on the communication from Alex. Dixon, Manager of the American Surety Company, that no action be taken.

3rd.—That on the communication from A. M. Roseburgh, Sec. of the Prisoners' Aid Association, that no action be taken.

4th.—That on the communication from F. C. Reid, of Orangeville, in reference to County Homes, that no action be taken.

5th.—That the report of Dr. McIntosh, Deputy Gaol Surgeon, be filed in the Clerk's office for future reference.

6th.—That the application of Sheriff Jackson to have By-Law No. 166 of the Corporation of the County of Norfolk repealed, be referred back to the Council.

7th.—That on the report of the Special Committee to the Industrial Farm and Home, this Committee recommend that one wing be put to the House, at the Farm and Home, according to the plans laid before us.

8th.—That in the matter of building a Granolithic walk in front of the Court House, that no action be taken.

9th.—That on the petition of Jefferson Finch, re Peddlers' License, that no action be taken.

All of which is respectfully submitted.

WM. DAWSON, Chairman.

Committee Room, 12th June, 1897.

Mr. Ansley brought up the report of the Committee on the Industrial Farm and Home.

No. 10—On motion of Dr. Tweedale, seconded by Mr. Anderson,
Ordered,

That the report of the Committee on the Industrial Farm and Home be received and adopted.

The report read and adopted is as follows, viz.:

Your Committee on the Industrial Farm and Home beg to report as follows:

That they have visited the same and find the House and premises clean and kept in a satisfactory manner.

The crops look well, and the stock in good condition. They find the residence considerably out of repair. The furnaces are burned out. The roof of the main building and one of the additions to the barn require repairs. We respectfully direct the attention of the Special Committee to the above facts.

We also find the House full of inmates, and we are of the opinion that additional accommodation will, in the near future, be required.

All of which is respectfully submitted.

H. W. ANSLEY, Chairman.
JAMES LEASK,
FRED. S. SNIDER,
WM. DAWSON,
ANDREW McKNIGHT,
H. W. ANDERSON,
O. AUSTIN,
W. R. SHEARER,
J. M. TWEEDALE.

Committee Room, 12th June, 1897.

Mr. Anderson brought up the report of the Special Committee on accounts.

No. 11—On motion of Mr. Ansley, seconded by Dr. Tweedale,
Ordered,

That the report of the Special Committee on Accounts be received and adopted.

The report of the Special Committee read and adopted is as follows, viz.:

Your Special Committee on Accounts beg leave to report as follows:

They would recommend that the Auditors' report be received and adopted, and the accounts allowed in the Auditors' book be paid, with the exception of the account of L. G. Morgan of \$3.60, for printing of Entrance Examination papers for the High School at Port Dover, said account being disallowed by your committee; and that the Warden is hereby authorized to issue his cheque in payment of the several amounts allowed.

All of which is respectfully submitted.

H. W. ANDERSON, Chairman.

FRED. S. SNIDER,

JAMES LEASK.

Committee Room, 12th June, 1897.

Mr. Austin brought up the report of the Committee on Public Buildings, on the various matters referred to it.

No. 12.—On motion of Mr. Leask, seconded by Mr. McKnight,
Ordered,

That the report of the Committee on Public Buildings be received and adopted; and that the Warden be and he is hereby authorized to issue his cheque in payment of the same.

The report read and adopted is as follows, viz.:

REPORT OF COMMITTEE ON PUBLIC BUILDINGS.

1st.—We examined the Court House and Gaol and found everything clean and neat, and well attended to by the Gaoler. There were four prisoners in the gaol, two male and two female; we recommend the following improvements to be made:

1st.—To have the County Surveyor get doors put on the desk in the Council Chamber, where the assessment rolls are kept for reference.

2nd.—To cover the Gaoler's kitchen roof with Galvanized Iron.

3rd.—To put in water conductors from the water spouts of the Court House, Gaol and Registry Office, in order to protect the foundation walls.

4th.—To have the Chandaliers covered with netting in the Court House, Council Chamber and Public Offices.

All of which is respectfully submitted.

OLIVER AUSTIN, Chairman.
WM. DAWSON,
H. W. ANDERSON
ANDREW McKNIGHT.

Committee Room, 12th June, 1897.

No. 13—On motion of Mr. McKnight, seconded by Mr. Shearer,
Ordered,

That a Special Building Committee, composed of Messrs. Austin, Tweedale, Dawson, Leask and Dr. Snider, be appointed to carry out the improvements at the County Home, by building one wing on the South-east of main building, according to plan; said building not to exceed four thousand five hundred dollars, with all other improvements, on the condition that the Government grant can be obtained; and if said Government grant cannot be obtained, then only to cement basement floor, put in furnaces and make such further improvements as they may deem absolutely necessary; and the Warden be authorized to issue his cheque for the same, as the work progresses.

No. 14—On motion of Mr. Ansley, seconded by Mr. Anderson,
Ordered,

That By-Law No. 166 of this County Council, be, and is hereby repealed, and that the Corporate Seal of this Corporation be attached to this resolution, to give it the force and effect of a By-Law.

Attested,

CHAS. DICKINSON,

[L. S.]

County Clerk,

County of Norfolk.

Signed WM. KELLY,

Warden.

BY-LAW No. 295.

No. 15—On motion of Dr. Tweedale, seconded by Mr. Ansley.

Ordered,

That the Clerk be authorized to procure 200 copies of the minutes of the proceedings of this session of the County Council.

No. 16—On motion of Dr. Tweedale, seconded by Dr. Snider,
Ordered,

That this Council do now adjourn to meet again on Tuesday, the
7th day of December next.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,

County Clerk,

County of Norfolk.



Report of the Special Committee

—OF THE—

Industrial Farm and Home.

1st.—We met on Friday, March 12th, to receive and open Tenders for Oatmeal for the County Home, and also to make purchase of a cow for the use of the Home.

Tenders were received from R. Edmonds and Eben Edmonds. The tender of Eben Edmonds being the lowest was accepted—namely, to supply the oatmeal, in accordance with the advertisement for the same, for one year for \$2.60 per barrel of 180 lbs.

We also find the Home does not require another cow at the present time.

We went carefully through the premises and found everything in good order.

2nd.—We met again on the 12th of May, and visited the Home or House of Refuge at Woodstock, County of Oxford, with a view to getting the best information we could in reference to building a Hospital ward in connection with our County Home. We found several improvements in the Woodstock Home, which we think would be of great advantage to our House of Refuge, and we would recommend that the following improvements be made:

1st.—That the rooms in the present Home be divided into several smaller rooms, according to plan.

2nd.—That the basement be excavated one foot deeper and a cement floor made in the whole basement, and partitioned off as shown in plan.

3rd.—That a system of heating, either with hot water or steam, instead of hot air, as at present is being done, be adopted.

4th.—That whenever it becomes necessary to procure more bedsteads for the use of the Home, that iron beds, with spring mattress such as the beds in the House of Refuge in Woodstock, be procured.

5th.—We recommend that a wing or wings 36x60 feet be added to the present building for a Hospital ward, according to plan.

6th.—That sewer pipe be put in front of the Home, and the front of the yard be graded down and terraced, and a graveled driveway be made in front of the Home and extend to the public highway.

7th.—That the Master of the Home purchase and draw all the manure he can get and use it on the farm as a fertilizer, and plant at least one acre of strawberries and one acre of raspberries and blackberries and one acre of rhubarb and other garden vegetables.

8th.—That in case a man and wife are sent as inmates to the Home that they shall be allowed to room together.

9th.—That small tables be supplied for diningrooms, seating about eight persons.

10th.—That a smoking room for smokers be provided, and a sitting and reading room for non-smokers.

11th.—That all Inmates be graded in dining and sleeping rooms.

12th.—That white stoneware or dishes be supplied for the Inmates, instead of tinware as at present used.

13th.—We recommend that a Waterworks system be put in the Home; the water to be supplied to the tank by windmill power, that closets, and washrooms, with sinks, taps, etc., according to plan. Making a perfect Waterworks system, also a fire protection for the premises, with all sewer pipes, taps, cesspool, etc., as per plan.

We met again on May 20th, at the Home, and made our calculations and took measurement for the proposed changes and additions, and engaged Mr. C. C. Fairchild, County Engineer, to prepare plans and give probable estimates of cost of the proposed improvements.

We feel that it is highly important and absolutely necessary that the proposed changes and additions as recommended by us should be made.

All of which is respectfully submitted.

(Signed) OLIVER AUSTIN, Chairman.
WM. DAWSON.
J. M. TWEEDALE.

County Surveyor's Report.

TO THE WARDEN AND COUNCIL OF THE COUNTY OF NORFOLK :

GENTLEMEN,—

In accordance with your orders I have had all the repairs made in the Court House and Offices connected therewith, and the Gaoler's compartments, that were ordered at the January session of the Council, viz. :

New carpet for the Law Library, new mats for the front and south entrances to the halls in Court House, a new cover on table in Grand Jury Room, new matting for stairway leading to the Court Room, which is not yet put down, and matting for the hall and stairway in the Gaoler's compartments. I have also had some repairs made to the roof of Gaol, which had to be made at once, to prevent further damage to the building.

All of which is respectfully submitted.

CHAS. DICKINSON,
Co. Surveyor.

June 8th, 1897.



